

WINOOSKI HOUSING AUTHORITY

BOARD OF COMMISSIONERS

MINUTES OF April 3, 2019 BOARD MEETING

A meeting of the Winooski Housing Authority Board of Commissioners was held at 65 Barlow Street, Winooski, Vermont. The meeting was called to order by Chairman Diane Potvin at 4:20 P.M. Upon roll call those present and absent were as follows:

PRESENT: Chairperson Diane Potvin, Commissioner Patricia Raymond, Commissioner Joe Gamache, Commissioner Jay Lambert, Commissioner Robert Arnell and Interim Executive Director Wendy Sweet.

ABSENT: None

ACCEPTANCE OF THE MINUTES OF THE March 6, 2019 BOARD MEETING AND THE MARCH 25, 2019 SPECIAL BOARD MEETING:

A motion was made by Commissioner Jay Lambert and seconded by Commissioner Pat Raymond to accept the minutes as presented of the March 6, 2019 regular meeting and the March 25, 2019 special meeting. The motion passed unanimously.

RAD UPDATE:

Staff reported that all draft closing documents have been reviewed by the HUD Closing Coordinator and the documents are still under review by the HUD Attorney. Closing is anticipated to occur by the first or second week of May. The rehab team is meeting on a regular basis so that the rehab is ready to begin once we have closed on the project.

BUDGET UPDATE:

The WHA Accountant is in the process of completing the budget for WHA and the budget for the new entities and will be ready for review at the May meeting.

OTHER BUSINESS:

Staff presented a proposed change to Section 18-V.E. of the Section 8 Administrative Plan. The change will include a senior preference to the RAD PBV program for the following properties 31 East Spring Street, 65 Barlow Street and 83 Barlow Street. A motion was made by Commissioner Lambert and seconded by Commissioner Arnell approving the change to the Section 8 Administrative Plan as presented. The motion passed unanimously.

A motion was made Commissioner Jay Lambert made a motion to enter into Executive Session to discuss the potential candidates for the Executive Director position the motion was seconded by Commissioner Arnell. The motion passed unanimously, entered into Executive Session at 4:25.

A motion was made by Commissioner Gamache to come out of Executive Session and seconded by Commissioner Lambert. The motion passed unanimously, Executive Session ended at 5:25.

A motion was made by Commissioner Gamache and seconded by Commissioner Arnell to adjourn.

There being no further business, the meeting was adjourned by Chairperson Diane Potvin at 5:27 PM.

Respectfully Submitted,

Wendy Sweet  
Secretary